



FEBRUARY MEETING OF THE STUDENT UNION COUNCIL

Time: 21 February 2024 at 6.15 pm

Place: Turku Hall, Rehtorinpellonkatu 4 A, 20500 Turku

Meeting agenda

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Opening of the meeting

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Legality and quorum

Invitation to a meeting of the Student Union Council shall be delivered electronically for all members of the Student Union Council, and the meeting shall be announced at the official bulletin board of the Student Union at least seven (7) days before the meeting.

The Student Union Council constitutes a quorum when at least twenty-one (21) members and the Chair or the Vice-Chair are present. (TYU Rules Section 12)

The matters on the agenda of a meeting shall be informed in the invitation to the meeting. A matter not mentioned in the invitation to the meeting shall not be decided unless declared urgent with a two thirds ($2/3$) majority or unless the matter needs to be decided, according to the Rules, by a certain date and a new meeting can no longer be invited to decide the matter.

Upon invitation to the meeting, the agenda shall also be delivered to the deputy members of the Student Union Council. (TYU Administrative Rules Section 1)

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Invitation of the scrutinisers of the minutes and tellers

Proposal: Chair invites two scrutinisers of the minutes, who also serve as vote tellers. In addition to them, one person will be invited as a vote teller.

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Announcements

- 11 Mar Meeting of the group chairs at 4.15 pm
- 18 Mar Evening school of the Student Union Council at 6.15 pm
- 20 Mar March meeting of the Student Union Council at 6.15 pm
- Annual Report from 2023
 - Financial statement from 2023
 - Discharge from liability for accounts from 2023
- 8 Apr Meeting of the group chairs at 4.15 pm
- 15 Apr Evening school of the Student Union Council at 4.15 pm
- 17 Apr April meeting of the Student Union Council at 6.15 pm
- preliminary debate on the Political Agenda
- 6 May Meeting of the group chairs at 4.15 pm
- 13 May Evening school of the Student Union Council at 4.15 pm
- 15 May Meeting of the Student Union Council at 6.15 pm
- Decision of the Political Agenda
 - Preliminary debate on the Environmental Programme
 - Election of the Chair and members of the Honour Committee

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Approval of the agenda

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Question hour of the Executive Board and the Financial Board

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Implementation plan of the plan of action

Appendix 1 Implementation plan of the plan of action 2024

The Executive Board has, together with the specialists, prepared an implementation plan of the plan of action, outlining the preliminary schedule and more detailed division of responsibility for projects



within the office. The implementation plan of the plan of action will be informed to the Student Union Council.

Proposal: The Executive Board proposes to the Student Union to record the implementation plan of the plan of action for 2024.

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Travel allowances for the meetings of the Student Union and its sub-committees

According to Section 11(2) paragraph 16 of the Rules of the Student Union, it is the task of the Student Union Council to decide on the travel allowances to the meetings of the Student Union Council and its sub-organs.

During the term 2022–2023, the travel allowances were paid as follows: “Travel expenses to the members and deputy members of the Student Union and the organs elected by it will be calculated primarily as the cost of the most affordable public transport or the use of one’s own car, and secondarily, under discretion of the Secretary General, as other realised costs to the Student Union Council meetings, evening classes and other official events of the organs elected by the Student Union Council in Finland from the permanent place of study or, if required by studies, from another city to Turku. The decision will be applied retrospectively to the training events, evening classes and meetings of the Student Union Council.”

Student Union Rules Section 11

Proposal: The Executive Board proposes to the Student Union to decide on travel allowances to the meetings of the Student Union and its sub-organs.

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Other business

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Closing of the meeting

Welcome to the meeting,



Selmi Holopainen
Chair of the Student Union Council
Secretary General

Petra Peltonen

APPENDICES

Appendix 1 Implementation plan of the plan of action 2024